



Kennebunk Light & Power District  
4 Factory Pasture Lane  
Kennebunk, Maine 04043  
(207) 985-3311  
[www.klpd.org](http://www.klpd.org)

**BOARD OF TRUSTEES BUSINESS MEETING AGENDA**

**TUESDAY, MAY 5, 2020**

**CONFERENCE CALL @ 5.00 PM**

I.	CALL TO ORDER	5.00
II.	EXPLANATION OF CALL FORMAT	5.00
III.	RKO 2019 AUDIT REPORT TO BOARD	5.15
IV.	BOARD CONSIDERATION OF ENERGY CONTRACT EXTENSION	5.45
V.	UPDATE BOARD ON FERC DENIAL/AFH WITHDRAWAL OF TRANSFER (FURTHER DISCUSSION TO BE SCHEDULED IN FUTURE MEETING)	6.00
VI.	STATUS UPDATE ON KLPD FINANCIALS	6.30
VII.	STATUS UPDATE ON OPERATIONS (TENTATIVE: EXECUTIVE SESSION FOR PERSONNEL MATTER)	6.45
VIII.	NEXT MEETING DATE, FORMAT AND BOARD RECOMMENDED AGENDA ITEMS (SCHEDULED FOR 5/26, I WOULD SUGGEST 6/2)	7.00
IX.	ADJOURN	7.15